

# AGENDA

Case-Halstead Public Library Board of Trustees  
550 Sixth Street, Carlyle, IL 62231  
Tuesday, September 7, 2021—7pm

- I. Call to Order, Roll Call, and Introduction of Guests
- II. Pledge of Allegiance
- III. Meeting Minutes—August 2021 (no July meeting)
- IV. Treasurer’s Report**
  - Library Bills—August 2021
  - Income/Expenditures Report
  - Income/Expenditures Year to Date Report—May, June and July report
  - Bank Statements/CD Report—August 2021
- V. Library Director’s Report**
  - Utility Reports—August 2021
  - Library Statistics—August 2021
  - Covid-19 Report
  - YS Report
  - NDEW EV Event at CHPL on Sept. 25
  - [Library Event Schedule online at Facebook.com/casehalstead](https://www.facebook.com/casehalstead)
- VI. Standing Committee Reports/Other Reports**
  - City Council Liaison**
  - Friends of CHPL --Book Sale through Sept. 18**
- VII. Public Comment**
- VIII. Old Business**
  - Library Trustee Open Positions:
  
  - Vote Action Item** (if needed)—Vote on new Trustee(s) nomination(s)

**IX. New Business**  
Library LED Lighting

**X. Personnel Committee**  
Closed Session (if required)

**XI. Trustee Education:**  
Go to Illinois State Library page to find updated links and info:  
<https://cyberdriveillinois.com/departments/library/libraries/trustee.html>

LATEST COVID INFORMATION FOR STATE OF IL:

Governor's Office: <https://coronavirus.illinois.gov/s/>

Illinois Dept. Public Health: <https://www.dph.illinois.gov/covid19/community-guidance>

Illinois Heartland Library System Covid updates:

<https://illinoisheartland.org/covid19>

**XII. Adjournment.** Next meeting **SCHEDULED FOR Monday, October 4** at 7pm